(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/30/2001

To: Dallas **Attn:** SA [redacted] b6 b7C

From: Milwaukee
Squad 8
Contact: SA [redacted]

Approved By: [redacted] b3 b6 b7C b7E

Drafted By: [redacted]

Case ID #: [redacted] (~~Pending~~)

Title: [redacted] - FUGITIVE,
a.k.a. [redacted] ET. AL.;
INFINITY TECHNOLOGY, INC. - VICTIM, ET.
UNAUTHORIZED ACCESS, ET. AL.;
NIPCIP;

Synopsis: The purpose of this communication is to set forth lead for Dallas Division.

Administrative: Referenced are the telephone conversations between SA [redacted] Dallas Division, and SA [redacted] b6 b7C Milwaukee Division, on November 26 and 30, 2001, regarding the prosecution of [redacted] in the Eastern District of Wisconsin.

Details: As per the referenced conversation, Milwaukee Division is exploring the possibility of prosecuting [redacted] a major associate of the captioned subject [redacted] a member of the Realm of Chaos group, and a member of the Global Hell group. [redacted] along with two other members of the Realm of Chaos (RoC) has been identified as having engaged in a computer intrusion into a World Wide Web (www) server operated by an Ameritech Corporation subsidiary, Ameritech Information Industry Services, in May 1999. The captioned investigation has also determined that during much of 2000, [redacted] was in violation of this terms of Federal Probation, and is currently being evaluated by the U.S. District Court, Eastern District of Wisconsin, for probation revokation. b6 b7C

As discussed in the referenced conversation, Milwaukee Division intends to seek the cooperation of [redacted] in providing testimony regarding [redacted] and to also seek [redacted] assistance in locating [redacted] is now a Federal Fugitive. To this end, the Office of the United States Attorney wishes to have b6 b7C

[redacted]

SEARCHED____INDEXED____
SERIALIZED____FILED____ b6 b7C b7E
DEC 03 2001

[redacted]

To: Dallas From: Milwaukee
Re: [redacted] 11/30/2001 b3 b7E

LEAD(s):

Set Lead 1:

DALLAS

AT DALLAS, TX

1.) Contact the Office of the United States Attorney, Northern District of Texas, as per referenced conversations, to document authorization to provide evidence to Milwaukee Division for the prosecution of [redacted] in the Eastern District of Wisconsin. b6 b7C

2.) Provide to Milwaukee Division copies of all statements and investigative reports regarding the activities attributed to [redacted]

3.) Conduct additional interviews with cooperating members of [redacted] regarding the activities attributed to [redacted] and for any information regarding [redacted]. b6 b7C

4.) Provide an image duplicate of the electronic storage media for the computer equipment seized from the residence of [redacted] in 1999, on behalf of the Global Hell investigative matter.

♦♦

To: Dallas From: Milwaukee
Re: [redacted] 11/30/2001

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b7E

[redacted] Assistant United States Attorney [redacted] in a meeting on November 19, 2001, advised that [redacted]

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To this end, the Milwaukee Division is seeking the assistance of the Dallas Division in providing all information, including investigative reports and statement, which may be used in the indictment and conviction of [redacted] Milwaukee Division also seeks any additional statements which may be provided by any other members of Global Hell which have decided to assist the Dallas investigative matter.

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